



P00000074229

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2004

EMERALD CLINTON, INC.
1225 AVIATION AVENUE
SUITE 700
COCONUT GROVE, FL 33130

100040803461

SUBJECT: EMERALD CLINTON, INC.

Document #: P00000074229

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

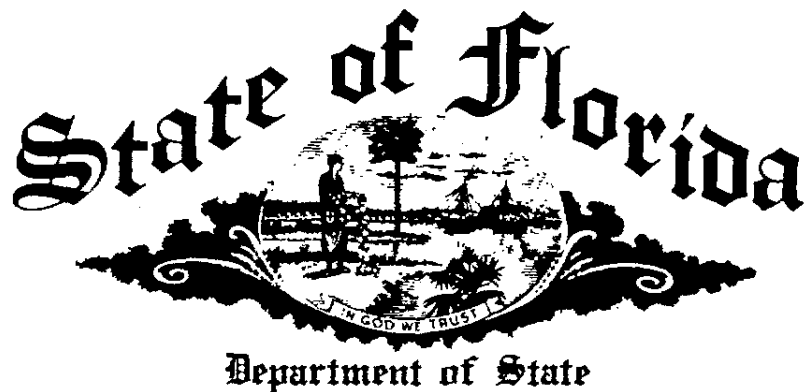
A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 604A00049363

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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EMERALD CLINTON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 9, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000074229.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of August, 2004



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State